South Lanarkshire College **Board of Management Meeting** Wednesday 23rd March 2016 at 1730 hours

AGENDA

- 1. Apologies
- 2. Declaration of Members' Interests
- 3. Presentation by Andrew Brawley SFC Action Learning Pilot (Report A – Quality and Outcomes)
- 4. Minutes of the Previous Meeting
- 5. Matters Arising
- 6. Principal's Update at March 2016
- 7. Regional Outcome Agreement
- 8. The Committees
 - Human Resources - Chris McDowall
 - Audit
 - Finance
 - **Development**
 - **Property and Estates**

- Jeanette Evans
- John Gallacher
- Donna Burnett
- Barry Johnstone
- 9. Any Other Competent Business